



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407

Website: www.dlt.ri.gov/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, June 24, 2008
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Frank Montanaro
Gerald Goldstein
Elizabeth Dolan
John R. Capobianco
Ellen L. Jordan

MEMBERS ABSENT: Joseph Mulvey

OTHERS PRESENT: Robyn H. Golden, Administrator
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

Frank Montanaro made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Elizabeth Dolan, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:25 a.m.

All Board Members present reviewed the closed minutes of the May 27, 2008 Board Meeting. A Motion was made by John Capobianco and seconded by Ellen Jordan to accept the closed minutes as written, and to seal the minutes. It was unanimously

VOTED: by all Board Members present to accept the minutes as written.

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UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 5882
Tiverton School Committee & NEARI

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

2. Case No. ULP- 5883
Tiverton School Committee & NEA Tiverton /NEARI

After review of the informal notes in this matter, a Motion was made by Frank Montanaro and seconded by John Capobianco to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

3. Case No. ULP- 5905
Burrillville Teachers Association/NEARI

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

Ellen Jordan made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by John Capobianco and it was unanimously

VOTED: to resume the meeting in Open Session at 9:30 a.m.